

Register of interests of members of the University Council and Senior Officers, 2022-23

Name	Remuneration — Identified below are any organisations from which a salary is currently drawn or other remuneration (including honoraria, long-term or regular consultancies, and any directors' fees or emoluments from private companies or PLCs listed in the next column). Short-term or one-off consultancies need not be included unless the organisation concerned is likely - or possibly seeking - to do business with the University.	Directorships — Listed below are the names of any private companies or PLCs of which directorships are currently held or of which directorships have been held at some point during the last three years (whether paid or unpaid). (E = Executive) (NE = Non-Executive) (T = Trustee)	Significant share-holdings — listed below are the names of any companies or businesses - whether private or publicly-quoted - in which a significant share-holding is held. 'Business' includes consultancies, partnerships and the like; 'significant share-holding' is deemed if ownership constitutes more than 5 per cent of the business (normally, 5 per cent or more of the issued share capital).	Other interests — listed below are any other interests which might have a bearing on the role of members of Council; unless they are covered earlier, these should include in particular <ul style="list-style-type: none"> • Any other significant connection (for example, through your family) with organisations which are likely - or possibly seeking - to do business with the University • Any unpaid offices held - for example, in a company, charity or voluntary or public body - which are considered to have a bearing on the role of members of the Council • Membership of a union or association (for example, the Freemasons) which are considered to have a bearing on the role of members of the Council • Any connection with Government departments • Any involvement in bodies active in higher education (including appointments held in other institutions of higher education, in any of the Higher Education Funding Councils and the research Councils, and in any trade unions representing university staff)
Elizabeth Barber	<ul style="list-style-type: none"> ♦ Kelda Group Limited ♦ Yorkshire Water Services Limited 	All Executive: <ul style="list-style-type: none"> ♦ Kelda Finance (No.1) Ltd ♦ Kelda Finance (No.2) Ltd ♦ Kelda Finance (No.3) Plc ♦ Kelda Group Limited ♦ Keyland Developments Ltd ♦ Kelda Eurobond Co Ltd ♦ Kelda Holdings Ltd ♦ Kelda Non-Reg Holdco Ltd ♦ Kelda Water Services Ltd ♦ Yorkshire Water Services Ltd ♦ Yorkshire Water Services Holdings Ltd ♦ Yorkshire Water Services Finance Ltd ♦ Yorkshire Water Finance plc ♦ Loop Customer Services Ltd ♦ Glandwr Cyfyngedig ♦ Kelda Ltd ♦ Safe-Move Ltd ♦ Three Sixty Water Ltd ♦ Yorkshire Water Estates Ltd ♦ Yorkshire Water Ltd ♦ Yorkshire Water Projects Ltd 		<ul style="list-style-type: none"> ♦ Chair, Yorkshire and Humber Climate Change Commission ♦ Board member, Cranswick plc

Name	Remuneration	Directorships	Significant share-holdings	Other interests
Professor Simone Buitendijk	<ul style="list-style-type: none"> ♦ University of Leeds 	<ul style="list-style-type: none"> ♦ Russell Group (NE) ♦ Netherlands Organisation for Scientific Research (NE) ♦ N8 (NE) ♦ Worldwide Universities Network (NE) ♦ Yorkshire Universities (NE) ♦ Universities UK (NE) ♦ White Rose University Consortium (NE) ♦ Leeds International Piano competition (NE) ♦ UGOV2021 International Advisory Board (NE) 		<ul style="list-style-type: none"> ♦ Coursera Universities Advisory Board ♦ Leeds Academic Health Partnership – Joint Chair ♦ ARUA Centre of Excellence in Sustainable Food Systems International Advisory Committee - Member ♦ Honorary Member, Headingley Rotary Club
Mr Tom Clark	<ul style="list-style-type: none"> ♦ Chief Technology Officer, The Ardonagh Group 	<ul style="list-style-type: none"> ♦ British Computer Society (NE) 		
Ms Bethan Corner	<ul style="list-style-type: none"> ♦ Leeds University Union 			<ul style="list-style-type: none"> ♦ Education Officer and Trustee, Board of Leeds University Union ♦ University of Leeds Alumni
Mr Alastair Da Costa	<ul style="list-style-type: none"> ♦ HGF Limited ♦ Fox Rodney Search Limited 	<ul style="list-style-type: none"> ♦ WKCIC Limited (NE) ♦ The London School of Economics (NE) ♦ O1Founders Limited (NE) ♦ Yorkshire Tykes Limited (NE) ♦ HGF Limited (NE) 		<ul style="list-style-type: none"> ♦ Past UK Government Social Mobility Commissioner (2018-21)
Mr Seb Elsworth	<ul style="list-style-type: none"> ♦ Access – The Foundation for Social Investment 			
Ms Helen Grantham		<ul style="list-style-type: none"> ♦ Co-operative Legal Services Limited (NE)¹ 		<ul style="list-style-type: none"> ♦ Trustee, Leeds University Pension and Assurance Scheme ♦ Chair of the Yorkshire and North East Advisory Board at the Canal and River Trust
Dr Kendi Guantai	<ul style="list-style-type: none"> ♦ University of Leeds ♦ Goldman Sachs (10,000 Women's Programme)² 	<ul style="list-style-type: none"> ♦ Archetypical Ltd (NE) 		<ul style="list-style-type: none"> ♦ Trustee and Chair of the Board – ActionAid UK ♦ Vice Chair – Chartered Association for Business Schools Race Equality Action Group
Ms Lauren Huxley	<ul style="list-style-type: none"> ♦ University of Leeds 			<ul style="list-style-type: none"> ♦ Member of Unison ♦ Trustee Council Member for Swarthmore Education Centre, Leeds ♦ Trustee for Blah Blah Blah Theatre Company, Leeds

¹ Resigned, May 2022

² organised and paid by University of Leeds

Name	Remuneration	Directorships	Significant share-holdings	Other interests
Professor Peter Jimack	♦ University of Leeds	♦ Leeds Innovation Centre Ltd (NE) ³ ♦ VSN International Ltd (NE) ♦ Glass Futures Ltd (NE) ♦ Stem Learning Ltd (NE)		♦ Trustee of UTC Leeds ♦ Member of University and Colleges Union (UCU)
Professor Simon Kelley	♦ University of Leeds			
Mr Iain Moffatt	♦ l'Anson Bros (Holdings) Ltd	♦ KPMG Investments Malta Ltd (NE) ⁴ ♦ KPMG Crimsonwing Ltd (NE) ⁴ ♦ l'Anson Bros (Holdings) Ltd (NE)		♦ Trustee, Barnard Castle School
Dr Yvette Oade	♦ NHSEI	♦ YO Consulting Ltd	♦ Strachan Travel Ltd	♦ Trustee, Yorkshire Cancer Research ♦ Trustee, Leeds Hospitals Charity
Ms Maria Papageorgiou	♦ University of Leeds			♦ Union Affairs & Communication Officer and Trustee, Board of Leeds University Union ♦ University of Leeds Alumni
Professor Alice O'Grady	♦ University of Leeds ♦ JT Fire Safety Consultants Ltd	♦ JT Fire Safety Consultants Ltd (NE)		
Ms Leyla Okhai	♦ Diverse Minds	♦ Diverse Minds (E)		♦ Member, RSA
Dr Cordelia Rogerson	♦ British Library	♦ Book Industry Communications (NE)		♦ Livery and Court Member of Clothworkers' Company ♦ Honorary Lecturer, University College London ♦ Trustee, British Library Collections Trust ♦ Fabric Advisory Committee, Winchester Cathedral
Mr Ken Sargison	♦ Anturus Consulting	♦ Anturus Consulting		♦ Conducts consultation in public sector requiring some subcontracting to KPMG and Deloitte, and works with other institutions and Government
Mrs Janet Sheriff	♦ Collaborative Learning Trust ♦ Ofsted	♦ Collaborative Learning Trust (E) ♦ Bradford Academy (T)		♦ Red Kite Teaching School Alliance/ Red Kite Learning Trust / Red Kite Alliance SCITT ♦ Husband has connection with ITT programme
Mr Tim Smith	♦ Cranswick PLC ♦ Pret A Manger Ltd ♦ Tim J Smith Consulting	♦ Cranswick PLC (Chairman) ♦ Pret A Manger (NE) ♦ Tim J Smith Consulting (E) ♦ The View Ltd (E) ⁵	♦ Pret A Manger Ltd ♦ Cranswick PLC ♦ Tim J Smith Consulting	♦ Chairman, Trade and Agriculture Commission ♦ Trustee, Farm Africa ♦ Natasha Allergy Foundation
Mr Simon Thompson	♦ University of Leeds			♦ Branch Secretary, UoL Branch of Unite
Dr Rachel Tsang	♦ Government Digital Service, Cabinet Office			♦ Member of Public and Commercial Services Union

³ Resigned, May 2022

⁴ Resigned December 2021

⁵ Resigned 1 February 2022

Deputy Vice-Chancellors – In attendance

Name	Remuneration	Directorships	Significant share-holdings	Other interests
Professor Jeff Grabill	♦ University of Leeds	♦ Drawbridge Incorporated (USA)(E)	♦ Drawbridge Incorporated (USA)	
Professor Nick Plant	♦ University of Leeds ♦ Xenobiotica (Associate Editor)			♦ Member, Board NC3Rs ♦ Member, Roster of experts of Joint FAO/WHO Expert Committee on Food Additives (JECFA) ♦ Member, ARUA Centre of Excellence in Sustainable Food Systems (ARUA-SFS) Steering Committee
Professor Hai-Sui Yu	♦ University of Leeds			

Officers – In attendance

Name	Remuneration	Directorships	Significant share-holdings	Other interests
Jennifer Sewel	♦ University of Leeds	♦ Hermitage RTM Company Ltd (E) ♦ Durham Christian Partnership (NE) ♦ Durham University Investments Ltd ⁶ ♦ Durham University Developments Ltd ⁶ ♦ Durham University Oswald Ltd ⁶		♦ Member, UCU ♦ Member, Russell Group ♦ Member, Registrar and Secretaries Group ♦ Member, AHUA
Jane Madeley	♦ University of Leeds ♦ NHS West Yorkshire Integrated Care Board – NEM and Chair of Audit Committee	♦ University of Leeds IP Ltd (ULIP) ♦ Northern Gritstone Limited (NE and Chair of its Audit & Risk Committee) ♦ Global Health Education Group Ltd (NE)		♦ Trustee, The Hepworth Wakefield ♦ Chair, Regional CBI Council
Rachel Brealey	♦ University of Leeds			

⁶ Resigned on leaving Durham University employment